

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

August 16, 2022

The Investment Committee met via video conference at 8:30 a.m. on August 16, 2022. Present via video conference were Committee members Arturo F. Agra, Chair, Suzanne B. Grant, A. Dale Stratton, George J. Saxon, and Nancy Shevock. Also present via video conference were Joanna M. Adams, Joshua Hitchens, Khairat Makanjuola, Ryan Connell, Robert Gooderham, Garry Musto, Seth Yablonovitz, Drew Dinger, Danny Zito, Dan Barner, Pat Paoli, Julia Delack, and Melysa Montano.

The public session minutes of the July 19<sup>th</sup>, 2022, Investment Committee meeting were approved as presented.

Ms. Grant moved, Ms. Stratton seconded, and the Committee unanimously approved a motion to enter Executive Session at 8:35 a.m. to discuss records, materials, data received, prepared, used, or retained by the Board, its employees, investment professionals and/or agents under 29 Del. C. §8308(d).

The Committee returned to public session at 11:17 a.m. by unanimous vote, on the motion of Ms. Stratton, seconded by Ms. Shevock.

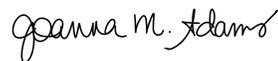
The executive session minutes of the July 19<sup>th</sup>, 2022, Investment Committee meeting were approved with revisions.

On the motion of Ms. Grant, and seconded by Ms. Stratton, the Committee voted unanimously to commit up to \$50 million to Summit Partners Subordinated Debt Fund VI, L.P., subject to legal review.

On the motion of Ms. Shevock, and seconded by Ms. Grant, the Committee voted unanimously to approve, under its authority to execute documents relating to manager schedules and contracts over which it exercises authority, a portfolio investment election request for Riverstone Global Energy & Power Fund V, L.P.

There being no further business to come before the Committee, the meeting was, on the motion of Ms. Stratton, seconded by Ms. Shevock and unanimously approved, adjourned at 11:20 a.m.

Respectfully submitted,



Joanna M. Adams  
Executive Secretary



[Arturo Agra \(Sep 23, 2022 16:51 EDT\)](#)

Arturo F. Agra, Chairperson

# 08-16-22 DPERS Minutes FINAL - Public

Final Audit Report

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